



**Board of County Commissioners
Mayes County, Oklahoma**

**Alva Martin, District No. 1
Darrell Yoder, District No. 2
Randy Pierce, District No. 3
Dana Thompson, Secretary**

**1 Court Place, Ste. 140
Pryor, Ok74361
Tel 918-825-0639
Fax 918-825-3811**

NOTICE

Pursuant to OKLA. STAT. tit. 25 § 311 (2021), notice is hereby given of a regularly scheduled meeting of the Board of County Commissioners Office Tuesday September 4, 2023 at 9:30 A.M. at the County Commissioners' Office located inside the Mayes County Courthouse.

AGENDA

1. Call to Order
2. Pledge
3. Invocation
4. Reading and approval of minutes of August 28th, 2023
5. County Announcements
6. Old Business:
 - a. Discussion and possible action regarding receipt, oversight, and placement of American Rescue Plan (ARPA) Funds received by the County
7. New Business: In accordance with the Open Meeting Act, OKLA. STAT. Tit. 25, § 311 (A)(10) Consideration and Possible action with respect to any other matter not known about or which could not be reasonable foreseen prior to the time of the posting of agenda
8. Discussion and proposed action concerning approval of transfer in General Fund
9. Discussion and proposed action concerning approval of Health Department monthly reports
10. Discussion and proposed action concerning approval to deposit in T County
11. Discussion and proposed action concerning approval of Payment number two from Magnum Construction for Court House/Jail renovation project
12. Discussion and possible action approving an increase in the basic salary of county officers pursuant to OKLA. Stat. tit. 19, § 180.62(A)
13. Discussion and proposed action concerning approval of cancellation of warrant's
14. Discussion and proposed action concerning approval of Annual Memorandum of Agreement (MOA) with Cherokee Nation and Mayes County on road improvement projects, including Tribal Transportation Program (TTP) projects
15. Discussion and possible action to enter Executive Session pursuant to OKLA. STAT. tit. 25, § 307(B)(1) for the purpose of discussing the employment, hiring or appointment, of Steve Vanhorn for Mayes County 911 Director

Discussion and possible action to terminate executive session and resume regular meeting

Discussion and possible action on matters discussed in Executive Session relating to the employment, hiring or appointment of Steve Vanhorn as Mayes County 911 Director
16. Approval of OMMA Certificate of Compliance :
 - a. Nfuze LLC ----- Dispensary -----Randi Guzman, Orvin Guzman, Kenneth Alexander, Collin Wheeler
 - b. Unforgedibles, LLC ----- Processor ----- Jessica Cobb
 - c. MT7Clover, LLC ----- Grower ----- Mo V Hurnyasa, Victor A Hurnyasa
17. Approval of Fairground Event Center Contract : No new for August
18. Access Agreements
19. Utility Permits
20. Consideration of claims for payment, including but not limited to payroll claims
21. Request for Blanket Purchase Orders
22. Adjournment

Posted August 31st, 2023 @ 4:30pm

Dana Thompson, Secretary
Board of County Commissioners